



Legislation Details (With Text)

File #:	15-1023	Name:	AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF BADGER WATER METERS AND COMPONENTS
Type:	Purchasing/Contract	In control:	Village Council
On agenda:	8/23/2016	Final action:	2/1/2016
Title:	AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF BADGER WATER METERS AND COMPONENTS		

Code sections:

Attachments: 1. 1. Badger Meter Sole Source Letter 2016, 2. 2. Exhibit 2 - Innovative Metering Solutions Pricing

Date	Ver.	Action By	Action	Result
8/23/2016	1	Village Council		
8/22/2016	1	Village Council Workshop		

ITEM: AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF BADGER WATER METERS AND COMPONENTS

REQUEST: Authorization to award a sole source contract to Innovative Metering Solutions, Inc. for the purchase of Badger water meters and components in an amount not to exceed \$140,000.

EXPLANATION: In 2008, the Village decided to use proprietary water metering products and technology manufactured by Badger Meter, Inc. Innovative Metering Solution, Inc. is the only manufacturer's authorized dealer, and sole source provider, for Badger Meter products in Florida. As such, it is necessary to enter into a sole source agreement for the purchase of Badger meters, parts and equipment for fiscal year 2017. Expenditures during this period are not anticipated to exceed \$140,000, which is the amount in the proposed FY 2016/17 budget. Unit pricing for various material covered under the contract are provided herein as Exhibit 2. The prices listed are equal to prices paid by other Utilities for Badger meter products and are comparable to prices charged by other meter manufacturers for similar meter products.

Staff recommends entering into a sole source contract with innovative Metering Solutions to provide Badger water meter and components in an amount not to exceed \$140,000.

BUDGET AMENDMENT REQUIRED: NO

PUBLIC HEARING: NO

QUASI-JUDICIAL:

FIRST READING:

SECOND READING:

LEGAL SUFFICIENCY: YES

FISCAL IMPACT: Funds are proposed in the FY 2017 Meter Services and Parts budget to cover this expenditure.

WELLINGTON FUNDAMENTAL: Protecting our Investment

RECOMMENDATION: Authorization to award a sole source contract to Innovative Metering Solutions, Inc. for the purchase of Badger water meters and components in an amount not to exceed \$140,000.